

SUPPLEMENTARY DEED OF AGREEMENT

WELLINGTON DIOCESAN SCHOOL FOR GIRLS NGA TAWA MARTON

THIS DEED OF AGREEMENT is made on the 21st day of September (two thousand and two (2002) BETWEEN THE Wellington Diocesan School for Girls (Nga Tawa) Trust Board (hereinafter with his successors referred to as "The Proprietor") of the first part and HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter referred to as "The Minister") of the second part

WHEREAS

- A** By Deed of Agreement bearing date the 15 November 1981 as varied by any subsequent supplementary agreements (hereinafter referred to as "the Deed of Agreement"), the Minister and the Proprietor pursuant to section 7(2) of the Private Schools Conditional Integration Act 1975 established the Wellington Diocesan School for Girls (Nga Tawa) as an integrated school (hereinafter referred to as "the School").
- B** The Proprietor and the Minister wish to vary the Deed of Agreement:
- (1) To replace the Plan annexed to the Second Schedule with a new plan.

NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY
COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES
HERETO AS FOLLOWS:

1. THAT the Integration Agreement be amended as follows:
 - 1.1 By deleting the Plan annexed to the Second Schedule of the Deed of Agreement and substituting therefor the Plan annexed hereto.

2. THAT the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.

IN WITNESS WHEREOF these presents have been executed the day the the year first hereinbefore written.

The Common Seal of the Wellington Diocesan School for Girls (Nga Tawa) Trust Board was hereinto affixed in the presence of:

.....
[Signature]

Trustee

.....
[Signature]

Trustee



Date

SIGNED By KATHY PHILLIPS

Senior Manager, National Operations
Ministry of Education pursuant to authority
delegated by the Minister of Education acting
on behalf of HER MAJESTY THE QUEEN
in the presence of:

[Signature: Kathy Phillips]

.....
[Signature]
Warren Henson
Public Servant
13a Feist Street
Naenae

Date 26 SEP 2002